

December 29, 2025

To,

Listing Operation Department
 BSE Limited
 P.J. Towers, Dalal Street,
 Mumbai – 400001

Listing Compliance Department

The National Stock Exchange of India Limited
 Exchange Plaza, C-1, G Block, Bandra-Kurla Complex,
 Bandra (E) Mumbai – 400051

Scrip Code: **544119**

Symbol: **RPTECH**

Sub: Voting results and Scrutinizer's Report for the Postal Ballot conducted through remote e-voting of Rashi Peripherals Limited ("the Company")

Dear Sir/Ma'am,

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the special business transacted through Postal Ballot Notice dated November 7, 2025, ("the Notice") along with the consolidated Scrutinizer's Report on Postal Ballot for seeking approval of the Members of the Company with respect to the following Business items:

Sr. No.	Particulars	Type of Resolution
1.	Approval for enhancement of borrowing limits of the Board of Directors of the Company, under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
2.	Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings.	Special Resolution

The Company had provided facility for remote e-voting to the Members through MUFG Intime India Private Limited (i.e. RTA of the Company) to cast their votes on the items of business stated in the Postal Ballot Notice. The e-voting commenced from Friday, **November 28, 2025**, at 09:00 A.M. (IST) and ended on Saturday, **December 27, 2025**, at 05:00 P.M. (IST). As per the Consolidated Scrutinizer's Report dated December 29, 2025, received from Mrs. Ragini Chokshi (Membership No. F2390) of M/s. Ragini Chokshi & Co., Practicing Company Secretaries who were appointed as the Scrutinizer for aforesaid Postal Ballot, all the Resolutions proposed in Postal Ballot Notice, stand passed with requisite majority. The Resolutions are deemed to have been passed on last date of e-voting i.e. December 27, 2025.

The details of Voting Results and Report of Scrutinizer on the Postal Ballot is enclosed herewith as **Annexure A** and **Annexure B** respectively.

Rashi Peripherals Limited

Regd. Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra – 400069, India
 • Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com • investors@rptechindia.com | CIN: L30007MH1989PLC051039

The copy of the same is also being placed on the website of the Company at www.rptechindia.com/investor.

You are requested to take the same on record.

For **RASHI PERIPHERALS LIMITED**

Arvind Bajoria
Company Secretary and Compliance Officer

Encl.: As above

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General information about company	
Scrip code	544119
NSE Symbol	RPTECH
MSEI Symbol	NOTLISTED
ISIN	INE0J1F01024
Name of the company	Rashi Peripherals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Ragini Chokshi
Firms Name	M/s. Ragini Chokshi & Co.
Qualification	CS
Membership Number	FCS-2390
Date of Board Meeting in which appointed	07-11-2025
Date of Issuance of Report to the company	29-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	48484
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for enhancement of borrowing limits of the Board of Directors of the Company, under Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42069246	38448570	91.3935	38448570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42069246	38448570	91.3935	38448570	0	100
Public- Institutions	E-Voting	12388746	11806755	95.3023	11806755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12388746	11806755	95.3023	11806755	0	100
Public- Non Institutions	E-Voting	11441673	5596301	48.9116	5587132	9169	99.8362	0.1638
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11441673	5596301	48.9116	5587132	9169	99.8362
Total		65899665	55851626	84.7525	55842457	9169	99.9836	0.0164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42069246	38448570	91.3935	38448570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42069246	38448570	91.3935	38448570	0	100	0
Public- Institutions	E-Voting	12388746	11806755	95.3023	11806755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12388746	11806755	95.3023	11806755	0	100	0
Public- Non Institutions	E-Voting	11441673	5596316	48.9117	5587099	9217	99.8353	0.1647
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11441673	5596316	48.9117	5587099	9217	99.8353	0.1647
Total		65899665	55851641	84.7525	55842424	9217	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.

E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.comWeb.: csraginichokshi.comDate : 29/12/2025

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

RASHI PERIPHERALS LIMITEDAriisto House, 5th Floor, Corner of Telli Galli,
Andheri (East), Mumbai-400069, Maharashtra

Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the
Notice dated November 07, 2025.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **RASHI PERIPHERALS LIMITED** (the "Company") at its Board Meeting held on November 07, 2025 for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated November 07, 2025.

Special Resolution:

1. Approval for enhancement of borrowing limits of the Board of Directors of the Company, under Section 180(1)(c) of the Companies Act, 2013.
2. Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Friday, November 28, 2025 at 9:00 a.m. (IST) and ended on Saturday, December 27, 2025 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of MUFG Intime India Private Limited.
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.
- d. The Company has completed the dispatch of Notice on Thursday, November 27, 2025 of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on November 21, 2025, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on December 27, 2025, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on December 27, 2025, I have downloaded the e-voting Result/Report from the website of MUFG Intime India Private Limited in the presence of two witnesses, Mr. Harshit Dave and Ms. Khushi Morsawala, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Harshit Dave



Ms. Khushi Morsawala

- g. I report the result of the Postal Ballot as under:



SPECIAL BUSINESS:

Resolution No. 1: Special Resolution:

Approval for enhancement of borrowing limits of the Board of Directors of the Company, under Section 180(1)(c) of the Companies Act, 2013.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	146	55851626	100.0000
Total no. of valid votes	146	55851626	100.0000
Total no. of Votes with Assent	130	55842457	99.9836
Total no. of Votes with Dissent	16	9169	0.0164

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	55851626	100.0000
Assented to Resolution	55842457	99.9836
Dissented to Resolution	9169	0.0164



Resolution No. 2: Special Resolution:

Authorisation to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, in respect of borrowings.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	147	55851641	100.0000
Total no. of valid votes	147	55851641	100.0000
Total no. of Votes with Assent	130	55842424	99.9835
Total no. of Votes with Dissent	17	9217	0.0165

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	55851641	100.0000
Assented to Resolution	55842424	99.9835
Dissented to Resolution	9217	0.0165



RESULTS:

The Resolutions stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.

Thanking You,

Yours faithfully,

Date: 29-12-2025

Place: Mumbai

**For Ragini Chokshi & Co.
(Practicing Company Secretaries)**



Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal
Chokshi
Date: 2025.12.29
15:50:43 -05'30'

**Ragini Chokshi
(Partner)**

Membership No: F2390

CP No.: 1436

UDIN: F002390G002976262

Countersigned

For **RASHI PERIPHERALS LIMITED**

Chairman

Date: 29-12-2025

Place: Mumbai